

UNITED STATES DISTRICT COURT

JUDICIAL District of PUERTO RICO

UNITED STATES OF AMERICA

Vs.

JUDGMENT IN A CRIMINAL CASE

(For Revocation of Probation or Supervised Release)

(For Offenses Committed On or After November 1, 1987)

José Francisco Casiano
T/N: José Francisco Casiano-Arriaga

Case Number: 3:91-cr-314-01 (JP)

(Name of Defendant)

Teodoro Méndez
Defendant's Attorney

THE DEFENDANT:

- ☒ admitted guilt to violation of condition(s) 1 & 7 Of the term of supervision
- ☐ was found in violation of condition(s) _____ after denial of guilt.

Violation NumberNature of ViolationDate ViolationOccurred

#7	Testing positive to the use of controlled substances	04-02-96 and on
#1	And failed to engage in treatment	Subsequent dates
	Absconded from supervision	05-28-96
	Incurred in new criminal conduct	12-04-96

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has not violated condition(s) _____ And is discharged as to such violation(s) condition.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 583-38-2529Defendant's Date of Birth: 02-07-55U. S. Marshal No.: 06685-069

Defendant's Mailing Address:

1306 34th Street, S.O. Caparra Terrace
Rio Piedras, Puerto Rico

Defendant's Residence Address:

Same as above.February 25, 1999

Date of Imposition of Sentence

Jaime P. Jr.
Signature of Judicial OfficerJAIME PIERAS, JR. USDJ

Name & Title of Judicial Officer

Date 3/4/99

Usual cc to pto.
2 cc to WAM
1 cc to MPC
3/5/99 Jm

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IMPRISONMENT

The supervised release term imposed on January 23, 1992 is hereby revoked and the defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Eighteen (18) months to be served consecutively with the terms imposed in the state sentence. Defendant is to serve the federal sentence first, then the state sentence.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
p.m. on _____

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

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STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment if necessary):

Guideline Range Determined by the Court:

Grade A violation

Criminal History Category: 1

Imprisonment Range: 12 to 18 months

Supervised Release Range: up to 3 years

Fine Range: \$ _____ to \$ _____

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Total Amount of Restitution: \$ _____

☐ Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweigh the need to provide restitution to any victims, pursuant to 18 USC Section 3663(d).

☐ For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

☐ Partial restitution is ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

☐ The sentence departs from the guideline range:

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following specific reason(s):